

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
OCTOBER 9, 2008 (6:30PM)
AGENDA

- 1. CALL BOARD MEETING TO ORDER (Dan McGlothlin of City?)**
- 2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda)**
Each unit has about 3 minutes to address their concern to the Board
- 3. APPROVAL OF PRIOR MEETING MINUTES**
- 4. TREASURER, OFFICERS & COMMITTEES (Bd to consider recommendations & vote...)**
See attached Financial Statement and/or Balance Sheet;
Operating Expenses about 23% below budget
CDARS matured on 8/28/08 renewed for 12 mos (\$10K was added to it)
- 5. OLD BUSINESS (Board to consider, review and possibly vote on...)**
 - #104 (Gardea) moisture in unit; flashing work all done; bid from Sea View for concrete swale to match at 7638 #263 (\$2,805.40); bid from Qualified Concrete \$1,500; waiting for decision on concrete swale
 - 10/13/08 Pool and pool deck; to resurface w/ fiberglass \$13,930;
 - 10/13/08 Pool deck to be replaced by Beachside (\$9,260), excluded area around Jacuzzi
 - 10/13/08 Replumbing around the pool shell by Perfect Pools for \$3,050
 - 10/13/08 Sauna wood replacement by Beachside for \$4,340
 - Concrete bid for 7610 (raised section) from Qualified Concrete for \$1,332;
 - Assessment, income, expense, budget, management, maintenance, repairs of the development
- 6. NEW BUSINESS (Board to consider, review and possibly vote on...)**
 - Draft of proposed budget
 - Painting wrought iron?
 - Installing pagoda light along creekside of 7628?
 - Discontinue the use of the bulletin boards for newsletters?
 - Giving board original copy of the master & umbrella policies
 - Annual Meeting January 8, 2009, at time? Goleta Valley Com Center?
 - Other items to be put on next month's agenda
- 7. EXECUTIVE SESSION**
 - Late payers through end of last month (balances of \$500 or more): 6 units
 - Need a board member to go to small claims
- 8. ADJOURNMENT (Scheduled meeting – 11/13/08 @ 6:30PM)**

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